774

Agenda Book No. 8

of the

Board of Governors

University of Toronto

14th Nov. 1912

to

13th Nov. 1913.

200

Agenda for meeting of the Board of Governors to be held at the University Building on Thursday 14th November 1912 at 4 p.m.

Present:

President
Dr Ox
Col Sodenham
R D B Macdonald
Mr Russell
Mr Miller
Mr Havelle

In the Chair — The President.
Moved by Col Sodenham
Seconded by Mr Russell

✓ Minutes of last meeting

Ratification of proceedings at last meeting. ✓

Arising out of minutes:

Letter from Lady Moss acknowledging receipt of resolution of condolence ✓

Report re Mr received from Sir Edmund Osler ($5000.) Sir Henry Pellatt ($500) & Dr J. T. Cooper ($400) re Medical Research Fund ✓

Confirmed

Approved & ratified

Read

Vote of thanks to Dr. McPherson
Pres to convey it to Dr. McPherson

Communications.

The Bursar submits statement, duly audited of expenditure from accountable warrant for October

From Toronto Teachers' Association thanking the Bd. for the use of Convocation Hall

From Hon. Dr. Dubois that two gold medals have been forwarded (McCharles Bequest)

From C.A. Ritchie, K.C. Executor of late A. Simpson Estate advising that Bd. of bequest of $1000. for which sum cheque has been received.

From the Registrar transmitting report of Senate re proposal to establish an Officers Training Corps.

From the Registrar, transmitting Statutes of Senate Nos.

701, amending Statute No 69

x 702, respecting the Calendar in Forestry

Laid on the table

Read

Accepted with thanks
Pres. to recommend
some disposition.

Read

Laid on the table

Recommendations by & communications from The President

Agreement with Western Hospital to date from 1st Jany 1913 & & effect to take effect accordingly

Appointments as per list

Case of Mr Banting Pres recommends promotion from Demonstr to Lecturer for the year 1912-13 & increase of $100.

Resignation of Dr Adam with pleasure by the President

Chem Pathology Request of Prof Leathes Approp: of $400. per annum for an addl attendant Action this matter deferred

Bookkeeper at Univ Press R.A. Hughes

Appln of R.J. Hamilton for Approp: for stenographic ass[ce] ($200.)

Addl approp: of $70. for advertising, transferred from approp: for preliminary expenses of Session 1913

Approved & ordered

Additl appropn - $7,875.00 voted for appts in Medicine

Upon motion of Dr ___ approved & ___ made

Accepted. Mach Professor Emeritus ~~Upon retiring allowce of $ for period not exceeding five years~~ refer to Fin. Com. for report as to what if any allowce shall be granted upon retirement & by that vote will be governed

Approved

Appld @ $1000. from 15 Sept 1912

Granted

Granted

Keys re
Handing over control of
Household Science
Pres't read letter from Miss
Planny Stable

Pres't
Dr D.B. Macdonald
Mr Russell
to be a Com. to settle details re Dr
Pryde's "Women Students
Subscription to expend a sum not
exceeding $150. for appts. &c

~~Pres Com~~ ~~Prof Pryde~~

Retirement of Prof Vandersmissen
Question of allowance

~~Pres~~ Com. to take up question of appeal to
Govt in view of financial situation

Report of the Property Committee (1890)

1885 St George's
Application for piano

Formal resolution of thanks
to be prepared —
Annual meeting in
January 1913
Matter left to the Pres.

Approved ~~Com. appointed~~
~~& Hon. Secretary~~

Referred to Fin Com. } Early
Do. } meeting

~~Adopted~~ —
~~except~~ Clause 4
~~as it~~ referred to the
Fin. Com ~~to report~~
favorably.
Pres asked to look into question of
inspection at regular intervals

President allowed to extract
from his report the extract
from the Dean of the Fac. of
Applied Science relative to the
condition of the Eng. Bldg.

Declined

Report of the Special Committee upon the Revenue

Adopted

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 28th November 1912 at 4 p.m.

Present:

The President
Dr Lash
Mr Hibbert
Mr Russell
Dr J. J. Macdonald
Mr D. B. Macdonald
Mr Saville

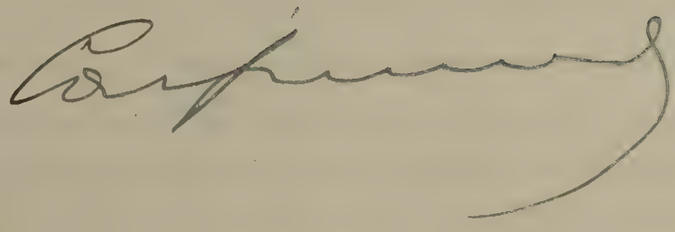
Prest in the chair
Dr Lash moved
Mr Hibbert
Carried

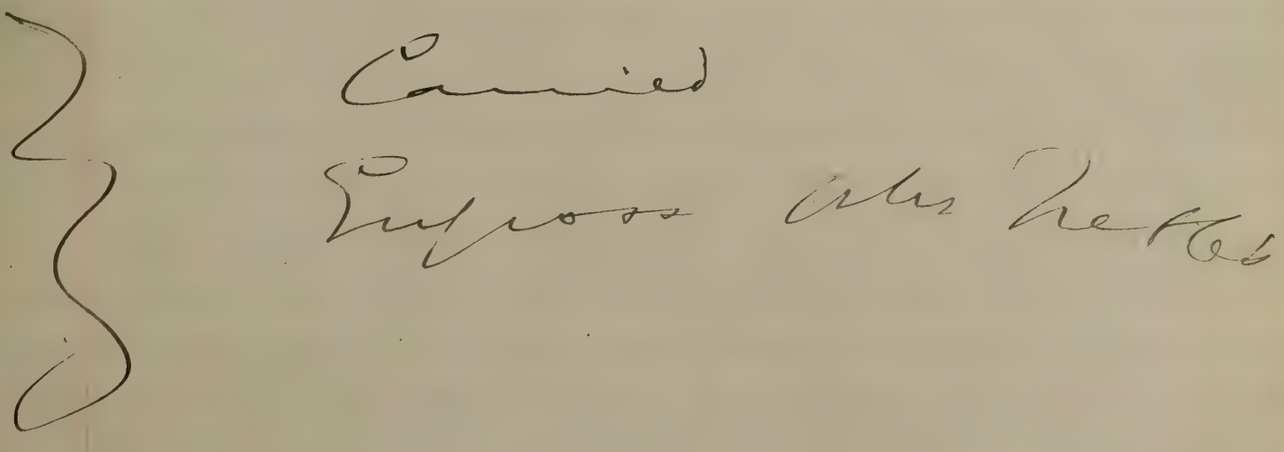
Minutes of the last meeting.

Arising out of the minutes:-

The President submits draft resolutions re the Massey-Travelle

St Andrew's Hall





Communications

Estimate of amount required for current expenditure for December £35,000./

Statutes of Senate Nos 201 & 202 second reading deferred from last meeting./

R. H. Williams submits offer of £75,000 cash for balance of Adelaide Street property

Question of Finance Committee approval of the acceptance of this offer

The Bursar wishes to keep the Board informed that nothing further has been received from Victoria or Wycliffe Colleges on account of the amounts due for last year's heating & lighting

Ordered

Approved

Sale ordered

Chm. of Prop. Com.
reports proposes verbally

Recommendations by and communications from the President:-

Use of Convocation Hall & Industrial School Dec 18th

Report of Com re Physical Instruction to Women Students

Dr Aikens - Mac University Med. Exam: of Women Students @ $200. for the Session

Request of meal Collar for a Lecture room to be set aside for giving instruction to members of Univ. joining the militia Cannot furnish place for drilling

Application of Prof Wrong for leave of absence from next Spring to Christmas 1913

Extension Courses
Summer Session: Classes for entrance to Fac. of Education
letter from Dr Alford re Summer arrangements for next Summer

Salary of A. Husband salary raised in Chem. Pathology

Report of Research Fund Com. presented by the President

Appointments as per lists

✓ Granted

✓ Adopted

✓ Approved report made

✓ Pres's statement to Sen. Cotton approved

✓  Approved provided no extra clerk hire authorized. Approved for report from Pres't

✓ Sally Bee & Doc. from Jany 1st 1915

✓ Ada Report concurred in

✓ Appointment made
J. W. F. McClendon previous appt as Dennis suspended
& notification accepted

Univ Press Bookkeeper
Ed. Hughes' case
Letter from R. J. Hamilton

Payment of traveling expenses
of teachers from Coll. Institutes
attending Conference of Dist. Educ.
Assoc.ⁿ in Dec.

Forestry Bldg
Utilization of attic for Bot. Dept.
Botany at cost of $500.

Letter from Judge Snider re affair at
Harbord Collegiate Institute.
President reports facts as he knows them
at present

Report No. 48 of the Finance Committee

Read

$100. appropriated

Referred to Prop com.

Lengthy discussion
Motion

Adopted

Adj'd

Agenda for meeting of the Board of Governors to be held at the University Building on Thursday 12th [illegible] 1912 at 4 p.m.

Present:

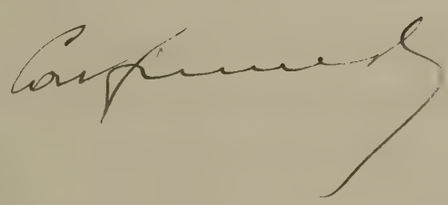
The Chancellor
Provost
Dr
Judge Hill
Judge Snider
C. C. Goderham
Dr D. B. Macdonald
Mr Mulock
Mr Russell
Mr Hoodless

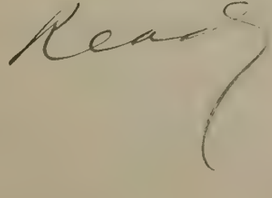
Minutes of the last meeting.

Arising out of the minutes

Communication from Dr Adam Wright thanking the Board

Provost reports Faculty Fine Arts meeting re Harbord Collegiate matter





The Bursar submits Statement of expenditure duly audited of current account for November.

Also estimate of amount required (£50,000.) for current expenditure for January 1, 1913.

Communications.

From the Solicitor, that writ has been issued by the Attorney-General in the case of Scott vs The University, and as to defences.

From the Secretary of the Athletic Association asking that the Association be exempted from payment of the 4% share of receipts for the particular game of 28th November.

From the Executors of the late Louisa Cook asking reconsideration of decision re bequest of minerals so that they may be kept together in cabinet.

(Mrs Scott (Executrix) Toronto re Estate.)

2. Registrar reporting & enclosing Presto Defect 2

Approved
& authorised

Chairman of Committee think Dr
Keith has given the
necessary instructions to
the Sol.

Approved - (Ask what amount only)
(Prof. Macdonald
to think the amount
is expended properly on
Capital Account only)

Dr Cameron & Dr
the Collie after we do
they think they will require
this - Chairman will see Dr
MacWatt if he does write

Sum £5 is over
- advanced to Council
- for which Council
Rec'd

Chairman given Council
to the Vet Surgeon remuneration
- amount - to Council
Sol - Appl

Recommendations by and communicat
from the President

Appointments as per list
A. McRae to continue as
Owing to Dr Eakin's resignation / Editor in Chief of
Western Canada at $1500.

H. A. Langton / Secretary / Advisory
to Council to [illegible] / Salary continued

Leaving of Research Committee
Miss Rayner-Hill / Miss in London
now in Fort Olympia
Date 28 January

Leave of absence to J. O. Hall on
full pay for session of January 1913
Dinas 1913. on half salary

Report re Asst Professorship
Edmonton / Creed

Approved

do

Plan & Report & Contract arrangements.
Erection of Tablet in building authorised

Leave granted for Returns
Item 8 K 1913-14 ~~Estimate~~ £100
that this comb ~~machine~~ must be in satisfactory order.

Registered & Filed,
Com.

Agenda for Special meeting of the Board of Governors to be held in the University building on Thursday 2nd January 1918 at 4 p.m.

Present:
The Chancellor
The President
Mr Miller
Dr J. A. Macdonald
Mr Russell

(Minutes of last meeting to be read)

If minutes read:

Arising out of the minutes:-

Letter from Professor Lawson asking reconsideration of terms of leave of absence

Special business for which meeting called.

Consideration of report upon the development of the University;—

Fuel & fuel supply

Extra assistant for Professor Brodie

Report discussed &
approved as amended -
Reprinting ordered
Com to present it to the
Pres.

Ch m
Chancellor
President

Instructs ordered

Approved until end of April to be
charged to Maint ce

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 9th January 1912 at 4 p.m.

Present:-

President
Sir Edmund Osler
Mr Miller
Dr Ogden
Mr Russell
Col Sweatman
Dr D.B. Macdonald

Dr D.B. Macdonald
in the Chair

Minutes of the last 2 meetings.

Arising out of the minutes:-

Letter from Professor Wrong

Memorandum for government as
requested

Confirmed
Proceedings at last
meeting ratified.

Read
Communication again
Laid on the Table

Communications :—

Statement of Expenditure from current account for December duly audited.

From Hamilton Cassels, K.C., re Estate of late D. Kirkland & alleged claim for retiring allowance.

From Toronto General Trusts Co. as to the University taking over the lots leased to the Brady and Works Potatoes.

From H. H. Shaver offering to know the terms for frontage leased for 52 feet on College Street.

From DuVernet & Co. offering do. as to 50 feet on Queen St. known as balance of Alexandra Palace Apartments Block.

From W. A. Benson with offer of $200. cash for Lot 12 N. Francis Street Port Hope.

From Professor W. J. Alexander as to extending the time for payment from account of $1,000. at the University Press.

Approved

Reas. No such claim can be admitted,

Communication
Refused to file on
Documents

Do not advise
Dr. Jenkins

Accepted

2 years —
6 % in meantime.

Communications (cont'd)

From the Registrar transmitting for approval Statutes of Senate Nos. 703.

Report exclusion of insurance remarks for 5 years from 1 January 1913.

Reconsideration of case of Graham ?

Reports of Committees

Laid on the table

Rejected.

Wait until Chancellor is present

Done

Recommendations by and communications from the President:-

G.S. Stevenson } Recommended to
R.B. Thomson } be Assoc Profs.

P.V. Thwaites,

Fitting up Clinical theatre in the new Jubilee Hospital

Table in Household Science Dept & repairs cost at $200.

Extra Approp. in Math Dept for repairing anthrometer

Physiol. Dept.
Prof Brodie authorized to give practical work in Physiology & Bt. Studs. Fee will pay for bills for supplies to extent of pay $500.

Offer of Mr. Ross Robertson of five settees & chairs to the Univ. for Convocation Hall

Use of Hall for lessons in French by Mr. Ballard

Use of Hall for lessons in Nature Study by Miss Thomson

Moved by Sir Edmund Osler
Secd by Alex Russell.
That Resolution be carried.

Approved.
Hobart
from 1st July 1912

Mr Kinnear objecting to so far as he has any responsibility in the matter.

Salary increased by £100. from 1st July 1912

The Audit report of Prop. Con.

Approved ordered

£30.4.6

Approved

Accepted with thanks.

Civil King re Prop. Con.

Professors Keedler
& Mr. Ulmich
on Chem. Studies Com.
replacing Prof Ramsay
- Wright & Prof. Kirchmann

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 23rd January, 1913, at 4 p.m.

Present.

Chancellor
President
Judge Senkler
Dr. Tassé
Dr. F. B. Macdonald
Dr. Orr
Sir Edmund Osler
Mr. Miller
Mr. Hoodless
Dr. J. A. Macdonald

Dean two came in after the communications were read.

Minutes of the last meeting.

Arising out of the minutes:—
Chancellor's motion re rescinding resolution re Thomson & Thomson
Applications for Rentage licenses brought up at last meeting.

$15 Union Trust Co. Queen St. Ave.

W. H. Shavin, Yonge St. Ave.

$5 Also application of Executors of Rev. Alex. Imrie, 40 feet Queen St. Ave.

Amendment { Yeas 5 / Nays 3 } Dr Lash, Osler, Meredith
Dr Dr Judge Snider
Mr Miller, Chancr

Resolt For Chancr & Snider
Against Dr Dr. Dr Lash, Osler
Mr Miller Dr Dr Meredith

II For Chancr & Snider
Against As above

Confirmed
Sir Edmund Osler
appd a member of
Court in room
Sir John Hawkins
dec'd

Snider
Ordered to be entered on the minutes. After discussion, in view of action that has taken place motion withdrawn by Chancellor

2nd motion, Resolution Before motion voted on

(Judge Snider) Dr Lash moves in amendment, that the words "or to remedy an injustice" be inserted after "injury"
Amendment lost, upon division
Motion then put & carried. Lost upon division (See above for Yeas & Nays)
3rd motion Do Do

Estimate of current Expenditure for February $25,000.00

Account of H. H. Williams $225. for report on Young St avenue properties

Communications:

Letter from the Bursar & the Chairman re The Varsity indebtedness

Statute of Senate No. 703, referred from last meeting

Statute of Senate No 704 transmitted by the Registrar.

Also recommendation of the Senate that fee for each course of instruction covered by this Statute be $10.

The President transmits resolution of a Committee of the Senate re the Statutes of the Can. B. degree.

Farmer minute re case R Graham?

Authorised

Pay

Press under explanation
Require weekly payments
of accts. prior to Jany
Referred to Pres. & Mackenzie

Approved

Laid on the Table.
Pres. to look into question
of whether anything will
have to be paid back to
the Hospitals

Referred to Speaker & Com
with authority to meet
& sit Com. of Senate

New minute
Dan 8 500 from 1 July 1915
Minutes under
discharge men
as may be arranged
by Com

Recommendations by and communications from the President:

Com^n from Western Hospital re agreement

Approp^s as per lists

Case of Prof H. T. J. Coleman referred by President

City workers request for establishment of a department of Ceramics
Pres^t suggests appt of Com

Request of Prof Henderson for addt approp^n of $50.^{00} or main^{ce}

Use of Law Hall for Saturday 15th Feby afternoon for National Sanitarium Ass^n

Toronto Teachers $20.^{00}
for evening of 4th Feby

Leave of absence to Miss Salter 6 weeks from 15 Feby

Ordered that
Appointment 1 July 1913 —
instead of from 1 Jany 1913.
Dr Stephen R Macdonald
appointed for 5 years —
Dr Price Brown for 3 years
& they without qualification of time

Approved

President given authority &
they that he thought promotion
to be favorably regarded.

Referred to Finance Com.
for consideration & report

Approved.

Granted usual terms

Approved

Report of the Property Committee

Deputation of Ladies presented a memorial read by Miss Lang on behalf of deputation

Adopted

Considerations promised

Adjd

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 13th February 1913 at 4 p.m.

Present:

Chancellor
President
Dr Tasker
Dr E.B. Macdonald
Dr Ross
Mr Russell
Mr Mulock
Judge Sir Glenholme Falconbridge

Minutes of the last meeting.

Arising out of the minutes.

Letter from the Athletic Assoc: to the President as to guaranteeing the indebtedness of "The Varsity"

Sum now due amounts to $ 134.3. (up to last bill rendered by the Press)

Continued

Reported

In view of explanation
defer action till next
meeting

Statement (duly audited) of expenditure from last accountable warrant submitted by the Bursar.

Communications:-

Copy of Order-in-Council authorizing payment of $22,132.41, Government's share of maintenance, Royal Ontario Museum.

From Chas. Massey Webb, thanking the Board for resolution.

From Darling & Pearson, as to Comstock & Co's application for return of security given for performance of contract.
Also as to further payment to Comstock

From National Sanitarium Assoc^{n} as to acquiring the right to use No 142 College Street for their dispensary &c.

Submitted

Ready

Relations Board.

Referred to Prop. Com.
Sept 8 1910 as to Cuba

Referred to Hospl Relations
Com. with a view to
~~[illegible]~~ [illegible] expediency
having in view the Mass
Gen. property is proposed
to purchase - Should suggest

Communications (cont'd)

From the Scarboro Securities Limited, as to Boarding licence on Queen St. Scarboro, for 41' 9"." (forwarded by Dr Lash)

From the Toronto Play-grounds Assoc'n as to establishing training classes for play-ground supervisors.

From the Engineering Alumni Association and J. M. Robertson
W. J. Francis
H. O. Hill
J. Kennedy Thomson
C. H. Mitchell
H. R. Robertson
T. R. Deacon
as to an increase to the salary of Dean Galbraith.

From the Engineering Alumni Assoc'n as to attention being given to the establishment of a department of Ceramics.

From the Engineering Society as to arrangements for paying fees.

granted at 5/- per foot

Read Referred to Trust.

Read
Will have due consideration
Letter to Fin. Com. when estimates taken up

Read

Communicate change suggested by Messrs Brown's Trustees.

Deferred from last meeting:-

Statute of Senate No. 704
for approval
Recommendation of Senate that
fee for each course of instruction
covered thereby be $10.00

Appointment of Hospital Trustee.

Report of the Finance Committee.

Chairman of Prof. Com. reports
verbally re Victoria & Westcliffe
matters & asks for appt of
Small Com. to act on general principles
of agreement
Dr. D. B. Macdonald
G. E. Soderham
Dr. Clark

Deferred for further information

Sir Edmund Walker appointed

Adopted

President to authorize to communicate with Govt. - Notify Clay-Workers Assn. of general conclusion arrived at

Received

Recommendations by and communications from the President:

Asst's Appts as per lists

Case of Rogers in Mining Engineering absent through illness

Metallurgical Engineering
Allotment of amounts for supplies apparatus asked for be changed

Supt's report re same department, excess of $284.50 for alterations in the basement, asked to be taken from apparatus account of Professors, + $140.50 added thereto asked for alterations account

Bishop Shinguis donation of an Etching Skull

Examinations in World History

Approved & appts made.

Pay full salary during absence & pay & substitute during illness to 1st April next

Approved for remainder of this financial year.

Approved

Accepted

President asked for further information.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 27th February 1913 at 4 p.m.

Present: The President
Col Sweatman
W.D. Miller
D.B. Macdonald

D.B. Macdonald in the Chair

Minutes of the last meeting

Arising out of the minutes,

The Bursar reports that $1156. has been paid on account of "the Varsity's" indebtedness at the Bank.

Communications:

The Bursar presents his estimate (under By Law No 76) of the amount required to defray current expenditure for the month of March $60.000.

From the Eaton Athletic Assoc: applying for use of South lawn for cricket during the season of 1913.

From the Registrar transmitting Statute of Senate No 705 for approval

Also Statute No 706 for approval

From the Engineering Alumni Assoc: with further resolution re the salary of Dean Galbraith.

Petitions

Referred to the Prof. Com.

Laid on the Table -
Get galley proof of Calendar
for next meeting.

Read

Report of the Hospital Relations Committee.

Reports of Special Committees

Recommendations by and Communications from the President:

2 appts as per lists

Appropⁿ in Pathology Dept.

Contⁿ of maintⁿ & Glassware
& appropⁿ for remainder
of Assⁿ

Adopted

None

Approved

Approved

2nd medal in Pol. Science
asked to be furnished by the
Br, who fills up the
one as before.

Summer Sess: matters
Letter from Univ: Dept

Clan Workers Assoc: (or Dept of Economics)
Letters as to early establishment
of this course

Approved

Just to say mine I must have now in Brussels London

Items approved upon same basis as last year

Post to communicate with Govt.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 13th March 1913 at 4 pm.

Present:-

Mr Mc Cann
Dr Cash
The President
Mr Miller
Mr D.B. Macdonald
Mr Russell

Minutes of the last meeting.

Arising out of the minutes:-

Ratification of proceedings at previous meeting when Mr Drummond was not present.

Ready

Katie

Statement of Current Expenditure for February, duly audited, presented.

Accounts re opening of Household Science building totalling $465. (including advert to Mrs Dobbie)

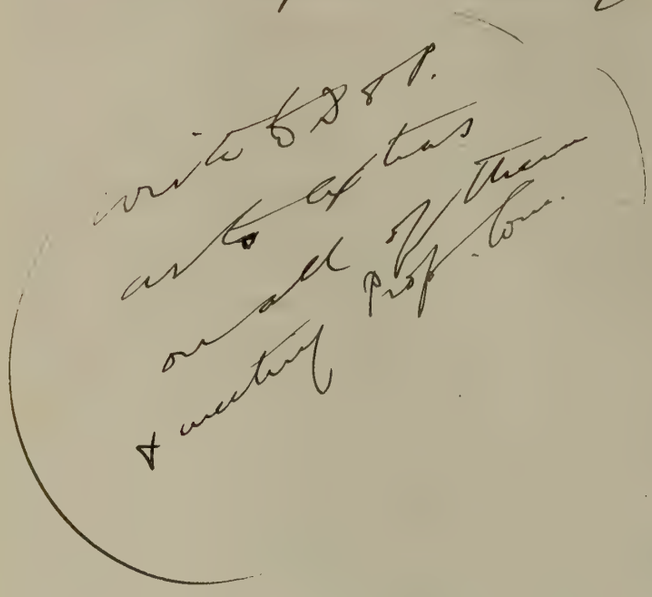
Statutes of Senate
Nos 704-5-6
deferred from previous meeting

Received

Approved & amount authorised —

Approved
Fee of £10.00 fixed in connection with Statute No 704

Report of the Property Committee.



Reports of Special Committees

Adopted

None

Recommendations by and communications from the President.

Appts as per lists

Transfers of appts.
Physical – Chemistry
Forestry

Proceeds of Summer Courses for distribution to those taking part

Letter from Prof Vanderbreuken to Principal Hutton as to leave of absence for 1913-14 & retirement on 1st July 1914

Annual Class Lists
President suggests that printing of these be dispensed with

President to go to Opening of Saskatchewan Univ at beginning of May next, Calgary Represent. of Alumni

Dr MacDougall's minutes of previous meeting

Registrar to furnish return showing number of bound copies of Annual Calendar, cost of printing, mailing & to whom they go

Approved

Approved

Approved

Approved

Would prefer to retire him at 1st July 1913 & give him a bonus upon retirement of £1000. This suggested arrangements not satisfactory — By suggestion practically gives him all he asks for

Send to Senate — ask if they see any reason for continuing, in view of large expenditure of time & money, & state of finances.

Approved

Ordered

Approved

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 27th March 1913 at 4 p.m.

Present:- The Chairman
The President
Dr Lash
Col Goodeham
Dr D.B. Macdonald
Mr Miller
Judge Kelley
Mr Russell

Minutes of the last meeting

Proceedings thereat and at former meeting to be ratified.

Arising out of the minutes:—

Read ▽ Confirmed
Approved ▽ Ratified

Communications:—

Estimate of amount required for current expenditure for April $35.000.

From the Solicitor reporting on trial of Scott vs University.

From the Registrar, transmitting Statutes of Senate Nos 707 respecting the Calendar in Applied Science

& 708 respecting the Degree of Master of Appl. Science

Chairman of Property reports (in lieu of report) application of Rose Society for use of room

Suggests that Trinity be given an advance copy of Townsend & Hemming's report on landscape improvements

✓ Warrant authorized

✓ Read

✓ Laid on the table

✓ Cannot grant because of
the proviso to charge fee for
entrance.

✓ Think Pres. Com. ought to own
the plans first

Recommendations by and communications from the President

Retirement of Prof Vanderhuissen

Appt of C. Sandey as clerk in Reg's Office

Application for leave of absence by H.W. McCurdy for year 1913-14

Appt of Prof Angus to be allowed to act as Consulting Engineer re New Waterworks

Royal Astronom. Soc'y's project re Establishment of Observatory for the Society the City of Toronto & the University.



Resolution on motion of the President -
Retire at ~~1st July~~ 30 June 1910
Within the 5 Professors
Emeritus to a sum of
£1000. Carnegie Found^n
to be notified by the Chancellor

Approved & appointment made
at £80. per month from
18 Jany.

2/3rds salary supported, — Undertaking
to remain at least two years
after his return — President
to have power to act

Approved if does not
interfere with his University
duties

City has site on Bathurst St available for it.
Suggested that the Univy maintain the
bldg, if City provide & equip the bldg.

Cost estimated at £1,500. a year for maint^ce £500. for fellow & instructor

B^d looks with favor on the proj^ct
& co-operate to the best of their
ability; but site sh^d be definitely set
apart now for the purpose.

Question of payment in Examination in World History

notwithstanding

Ordered that the rule ~~be~~ as to
~~suspended so~~ non-payment of
members of the staff for examinations
~~be varied by allowing~~ payment for this
be allowed owing to the impos. ality
of allotting the examination by
any one Professor

A.H.J. 07

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 10th April 1913 at 4 p.m.

Present:

The President
Dr Lash
W D B Macdonald
W Miller

President in the Chair

Minutes of the last meeting.

Arising out of the minutes:-

Letter of thanks from Prof. Vanderhoven

Statutes of Senate Nos 707
708

deferred from last meeting

Communications

Statement submitted audited, & Appendix
[illegible] from accountable warrants for March

Statutes of Senate No 709
respecting the Calendar in Forestry

From the Solicitor with copy of
judgment in Scott vs University
Plaintiff awarded $600. with costs on
the High Court scale

From H. J. Stratby [illegible] asking if the
Board will sell [illegible] of the lots
at present leased by him in Uniss Park.

From the Chairman with letter
from J. A. McAndrew Secretary of
the Abitibi Pulp & Paper Co. as to
Wild Lands in Townships of Warden
& Milligan.

Copy Commr Victoria & Wyebridge
agreement

X Land on the table

X Rule suspended
Allowed

X "Ryan to Chan" – Court determine
if appeal desirable for
purpose of settling the
principle involved –
Provincial act.

X Declined

4 Referred to Full Court
Dr Lash (Convener)
The Chief
Mr Chamberlain
Judge Kelly

Draft
Ch Lash
Ch
Ch
Ch

✓ Mr Miller
Added to Com.

Recommendations by and communications from the President:

No. 1 Queen's Park

Report from Supt. as to cost of making available for Women's Rest. Cr. annex

as students' Supt's

Alterations, repairs & furnishings $8,500.

Post $800. others.

Decorating Place, Kilgour & Richardson

Swimming instruction to Women Students

Mech. Engineering transfer Institutes & Assns.

Play grounds Assoc. — Use of Conv. Hall Monday 21st April

Gen. Reitabrunner to lay the President

Librarian of Parliament acknowledges receipt of 265 volumes of the Ch. Rec. for New Library

Refer to Prop. Com.

Pay further sum of ~~$600~~ $100 (One Hundred Dollars) to the Corsan for the tests: just closed

Approved

Council usual terms

Thanks given to the Bureau for conducting & for his share in the cornea.

Adj'd

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 24th April 1913 at 4 P.M.

Present: The Chairman
The President
Judge Snider
Col. Loudenham
Mr Miller
Dr D. B. Macdonald
Mr Justice Kelly
Dr J. J. Maclaren
Mr Saville

Minutes of the last meeting.

Approval and ratification of proceedings at that meeting.

Arising out of the minutes:-

The Bursar reports that the Chancellor agrees that there should be no appeal in the case of Scott vs. University Governors.

Communications:-

Estimate of amount required for current expenditure for May, $30.000.

From the Chairman with letter sent to Judge Mac Watt re Louisa Cook bequest as to inability to accept the collection with the condition attached.

From the Chairman with letter from the attorney-General and his reply thereto respecting the proposed legislation re College Street frontages.

From Estate of late H.A. Massey asking for payment of $25,000. on account of the new gymnasium.

From the Registrar transmitting Statute of Senate No. 710 for approval

The Registrar transmits Return to the order of the Board of 13th March last respecting the bound volumes of the annual Calendars.

✓ Approved

✓ Read & the usual communication approved.

✓ Read.

✓ Referred previous letter
Say that Ch[an] has left the C. D. Mahony when he returns

✓ Rule suspended
Approved

✓ Presented.

Report of the Property Committee (No. 94)

Appointment of a Vice-Chairman

Moved by Dr. D. B. Macdonald
Seconded by Ald. Lovell

That Dr Lash
be the Vice-Chairman of this Board

Temporary Chairman
Moved by Prof. Kelly
Seconded Dr. J. A. Macdonald
That Dr. D. B. Macdonald be appointed Acting Chairman in the absence of both the Chairman & Vice-Ch.

✓ Ashley

✓ Carried

✓ Carried

Matters presented to the President:—

Extension of leave of absence to the Librarian

Miss Buchan applies for leave of absence

Prof Mackenzie's application for fund $2,500. (included in estimates for equipment of Patten building) for microscopes & that they be allowed to be sold to students at a cost of $ each

Summer Session 1913

Provisional list of offrs & Salaries approved for publcn in Calendar

Charge is for fees from $10. to $5 ~~for tuition~~ for course in History for S.S. 1913

Examinations in Rec. Hist. to be paid on scale of last year, on acct of illness of Mr. Grant Brown

Addl appropn of $2000. for food supplies Dining Hall & $500. for wardrobe

Granted 5th Sept:
on full salary

Granted on full salary for 3 mos
from 1st May

Approved if full cost
be paid by each student
before results of trial
exam: are announced
Details of scheme are to
submitted for approval

Approved

Approved

Approved for outside Exam:
August (1 Reade
2 Wallace

Approved
Extra receipts will meet
this

Courses in World History

Prest suggests that public be admitted free to the Lectures

Use of Quadrangle for garden party & reception & Annual Assembly in June (9th suggested)

Approved

Approved

Adj

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 8th May 1913 at 4 p.m.

Present:-

The Acting Chairman
Mr Leonard
Judge Snider
Mr Mills

Minutes of the last meeting

Acting out of the minutes
Report re Examiners in lieu of Grant-Brown

The Bursar presents Statement, duly audited, of expenditure from accountable warrant for April.



Confirmed

✓ Action approved

said to lie on the table

Communications: -

From the Carnegie Foundation that retiring allowance to Professor Vandenbuissen has been voted

From the City Clerk asking that representatives of the University be appointed to make arrangements for Convention in November of National Municipal League.

From Department of Botany asking for supplementary appropriation of $125. for botanical garden subdivision.

From the Royal Ontario Museum Board asking that the Governors advance $10,000. against a special grant of this sum made by the Provincial Government and payable in November 1913

✓ Read

Withdrawn — Hawaii Pacific
claim

✓ Defered for recommendation
of the President

✓ Action deferred

Communications (Cont'd)

From Secretary of Local Committee of International Geological Congress re co-operation of University departments for meeting in August.

From Dr. Parkenham, recommending increase of fee from $5. to $25. for teachers-in-training at the Univ. Schools, Fac. of Education.

John Griffin introduced
and duly
sworn
& took
his
seat

Resolved that Dr Parker be asked to see the Post about this.

Resolved that the fee be fixed at $25.00 from & after 1st July 1913

Referred to Prof Com. Read. Schedule of classes in addition, Resolved that with request for report to Prof. Com on question of analyses carried at, & also what length of service the men & the cost of operating in 1911-12 covered.

Adj'd.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 22nd May 1913 at 4 p.m.

Present:-

Dr S.B. Macdonald (in the Chair)
The President
Sir Edmund Osler
Mr Mitchell
Col Sodenham
Judge Kelly
Mr Gooderham
Mr Thomas
Mr Russell
Mr Miller

Minutes of the last meeting.
Proceedings to be ratified

Copy of Order-in-Council appointing

Messrs W.R. Gregg
R. Home Smith
Eric Armour
C.A. Mitchell

members of the Board.

Confirmed
Ratified

Communications:

From the Registrar transmitting for approval Statutes of Senate Nos.
711
712
713
714

From the Acting Librarian with application of Inspector of Public Libraries for use of University Library for Summer Library School to be held in June.

From H. H. Shaver as to release of restrictions for 52 feet on College Street - asking terms both on old and new basis

From the City Counsel Toronto, as to a modification of the terms agreed upon for the improvement of Queen Street Avenue & University Street.

The Bursar submits estimate under By Law No 16 of the amount required for current expenditure for June $50.000.

Also application of Royal Ontario Museum to have the Board of Governors honor advances up to $10.000. pending the receipt of this sum from the Government in November next, this being the amount voted by the Government as an additional grant for cases &c.

Also application for authority to honor the maintenance and salaries accounts of the Museum from Univ. funds pending the receipt of the Government share of these services. The $15,000. voted by the University as its share has been expended and the Govt. owes $22.132. for the 3 years ending 30 June 1913. This practice was followed in the last two years.

Also application for authority to overdraw the Bank account as available funds are exhausted owing to the failure to sell the remaining 153' 9" on King Street. Estimated requirements until funds come in in July $150.000. and it is recommended that this amount be authorized.

Warrant authorized

Approved

Authorities

Overdraft to $150,000.
authorized

Recommendations by and communications from the President:—

Application of Dept of Botany for supplementary appropriation of $125.00

Appts as per recommendation

Authority to negotiate for succession to Prof. H.T.J. Coleman

Vacation to run from 15th June at same remuneration

Elect Engr. appointments

Use of Convocation Hall

Revision of charges $15. instead of $20. per night

Dr. Wm. A. Mackenzie

Asks leave of undertake duties in connection with Jenny Book

Application for Convocation Hall for Monday 26th. May for Arbitration Ry meeting.

Nat. Council of Women

Resolution transmitted by Mrs Cummings

Class flowers, Display for remainder of financial year

Extra medals for Faculty of Medicine

Approved

Recommended
Salaries at £1200- if possible
Otherwise £1800.
Prest to negotiate up to £2000.

Approved

Variation authorising

For cleaning lights & attendance. £18.00 per annum, minimum charge, to be fixed where lantern required. Extra £3. may be allowed from now on - Exceptional cases to be referred to the Prov. Com.

Approved for time between now & 1st Jany 1914 as at present & to be referred with his duties.

Granted

Ready

Vote £100. on account of Prov. Bd of Health & Sanitary Improvement scheme.

Addtl £50. to be put in Estimates for 1913-14 to cover this.

Com to consider case
of Report of Carnegie Found'n

Provision for increasing
the Dis-Com & Prof Com.

Refer to Jud Com.
for cons[n] & report

Report of the Comm.
& Jud Com
submitted with additions
to Prop Com.

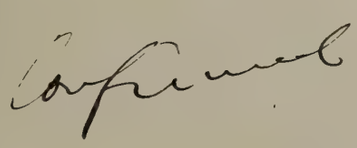
Adj[d]

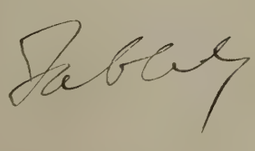
Agenda for meeting of the Board of Governors to be held at the University building on Thursday 12th June 1913 at 4 p.m.

Present: Rev. Vice chairman
D. E. B. Macdonald Esq. Indian Head
The President
Sir Edmund Osler
Mr. Miller
Mr. Seath
Mr. Russell
Mr. Cameron

Minutes of last meeting.

Audited statement of expenditure from warrant received for May submitted by the Bursar





Communications

From W. S. Macpherson &
Prof H. T. J. Coleman respectively
resigning their positions in the
Faculty of Education.

From W. H. Smith with regard to
an application for frontage licence
for business purposes on Queen
St. avenue.

Accepted
Jui Com. in structures
& place in estimates

Referred to Jud Com
on avenues.

Report of the Finance Committee.

Memorial re Assistant Professorships presented by President

Report of the Property Committee.

Supplementary report from Chairman of Property Committee.

Authority of Lt.-Gov.-in-Council required for expenditure on Extension of Pathology Building taken from Capital.

√ } Adopted

√ Adopted
Claim of $325 appropriated
for Calif

√ Bonds to be in same
proportion as to cash
for contracts

√ Letter of Secretary read

√ By Mr Prentiss for $50.000.

Report of Special Committee re agreement with Wycliffe College re Central Power Plant

Report from D. P. Wright & Holbrook re Central Power Plant

Authority to Finance Committee to interview the Govt re estimates.

Recommendation from the President

Patents of [illegible] from completion

Rights as per list

Resignation of

Dr W. P. Gibson

Adopted
Com. continued

Referred to Prop Com

Agreed

$500. (3) authorized
To be charged to Capital

Approved

Accepted and Ordered

S. F. Lists

Botanical Dept
Extra appropriation
of $75. for Botanic
Garden

~~Leave of absence to L. Pritchett~~
~~for Oct. 7 1913~~

Manfield Lectureship

Letter from Principal Peterson.
of McGill and Joint
in petition of Dominion
Rev. Colby
adding
Science

A. A. A. S.
Meeting in year 1914-15
or 1915-16 (Dec.)

Leave of absence to A. W.
McConnell on 2/3 of salary
for 1913-14

Bonus to Miss Laing of $50.
for services 1912-13

Leave of absence to
Prest for months of
July & August

✓ Approved

✓ Do.

X President to negotiate for a man

✓ Pres't authorised by
writ thereon.

✓ Approved

✓ Do.

✓ Franked,

Adj.

Agenda for meeting of the Board of Women Workers in the University building on Thursday 26th June 1913 at 4 p.m.

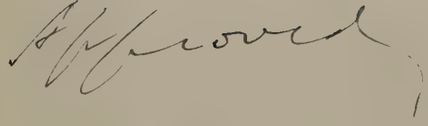
Present: The Vice-Chairman
The President
Sir Edmund Osler
Mr Russell
Mr Miller

Minutes of last meeting.

Arising out of the minutes:—

Vice Chairman reported progress re application of Mr. Irish for Scholarship





Communications:-

Estimate under By-Law No 16 of the amount required for current expenditure for July $18,000.

From the Manager of the Univ. Press that payment of salary of E.A. Hughes to 31 May is recommended & that the position remain unfilled till August

From the assessment Commissioner as to consent to extension of Devonshay Street from College Street northerly. With blue print plan.

✓ Atkinson

✓ Attwood

✓ Bolam Act is proclaimed
Bos will be in a
position to deal
with the matter

Report of the Finance Committee

Resolution

Report of the Property Committee.

Re Visitors accts

Supt report that he can close this on the basis of an allowance of $250.

✓ Adopted

✓ approved

✓ Adopted

/

✓ Supt authorized to close out this basis

Reports of Special Committees.

Appointment of Ass't Arch Bureau's office

Recom'ns & communications from the President &c:

Appts as per list

Promotions

Increase of Mueller at salary
put in Inman & absent from appt.

Insert Architecture $500.
Substitute during
absence

Recom'n ~~of Prof Bailey~~

Dean of Applied Science
Increase by $500.

✓ Approved [illegible]

✓ Approved
do

✓

✓ do

✓

✓ do

Prof. recommends, and Pay
A. Richardson ~~for reduced service~~
Paid for ~~Assessor~~ $300. in lieu
payment
to case at 30/June 1914

President reports ~~Dr~~ Dr Fitzgerald as Assistant in Hygiene " part time @ $350.
to be paid from proceeds of Endowment of $10,000.
or for a cash deposit sufficient to pay for five years

Lt Edmund Osler reports action of City Council in regard to Bloor St. removal of ~~Pay~~ trees &c - Trees should be cut down & posts thro' property

Tabled re decreased ~~student~~ enrolment
Battlefields - Prof suggests placing in Study Room in Med. Bldg.

Approved

Bill of the work of plan
as outlined by the
President to be brought
up again later.

Chairman to write to the
City with reference to
this.

Agenda for meeting of the Board of Governors to be held in the University building on Thursday 10th July 1913 at 2 p.m.

Present:

Vice Chairman
Col Cockburn
Judge Lindsey
Mr Russell

√ Minutes of last meeting

√ Statement of Expenditure from account of warrant to June, audited, submitted by the Bursar.

Chairman reported verbally that Mayor had written Mr Bloor & that the City cannot charge

Continued

✓ Rec'd

✓ Returned

Communications: -

Copies of Orders-in-Council,
8th July 1913.

✓ (1) Approving of By Law No 26 re Port Colborne Public Building requirements &c

✓ (2.) Approving of resolution passed by Board at last meeting re Estimates 1913-14.

From the Solicitor with notice regarding expropriation of lands in Port Stanley by Canada Atlantic Lake Ontario & Western Railway Co. (triangle of Lot 18 S. Front St, 4/100 ths of an acre). The Company offers $50.

Read

Burnett to ~~[illegible]~~ call on
best Lithographer
possible
Apply that do not
to copy any rights
to [illegible] about
land claim

Recommendations by the President for appointments as follows:

~~£1000~~

F.A. Laing Laboratory assistant in Mech. Engineering from 1 July (at £120. per annum)

J. Walton, Caretaker and Bldg. ~~re~~appointment for one year from 1 July (at £100).

The following for the session 1913-14

L.P. Yorke, Demonstrator: Electro-Chemistry £100.

H.W.C. Hoffie } Asst. Clin: Medicine 50.
D.T.J. Pole } 50.

D.St.a.Bradley } " Clin: Surgery 50.
D.St.a.Perfect } 50.

D.R.W. Wesley } Asst Gynaecology 50.
D.H.R. Chatterbuck } 50.

Also for D.T.J. Fitzgerald's appointment as an Associate Professor of Hygiene in the Faculty of Medicine on the basis referred to at the last meeting - Salary for this part of this term to be £250. per annum, to be paid from funds to be raised by subscription or otherwise - not from University funds.

The Bursar of this for leave of absence for the month of August

Approved as
with made

Agenda for the meeting of the Board of Governors to be held in the University Building on Wednesday August 13th, 1913 at 4 p. m.

Present:

The President

Mr. Miller

Minutes of last meeting
(if a quorum ratify minutes of former meeting)

Bursar's Statement of Expenditure, duly audited from Accountable Warrant for July submitted

Estimate under By. Law No. 16 of the amount required for Current Expenditure for August $15000.

Waited until 4.30 p.m.

No meeting.

Communications: -

From Provincial Council, Canadian Boy Scouts thanking the Board for the use of Gymnasium Swimming tanks.

From Dean Galbraith thanking the board for increase in Salary.

From L.K. Comstock & Co. asking for payment of balance due on contract and Extras and making a claim for $2378.74 interest

From Darling & Pearson stating that W. J. McGuire claim $262.50 interest (at 3%) on their deposit of $3000 in re contract C.H.L. & P. Plant

From Purdy & Mansell Ltd claiming interest (at 3%) on their deposit re C.H.L.P. Plant Contract

From the Superintendent stating that he has made a thorough examination of the tunnels of the heating plant and that portions of them are in such a bad condition that he advises withholding any further payments to L.K. Comstock Co and W. J. McGuire Co until these conditions are rectified

From Dr. W.C. Heggie and Dr. H.A. Beatty declining appointments in Clinical Medicine & Clinical Surgery and protesting against the agreement made between Western Hospital and the University.

From the City Treasurer re local improvement rates on the widening of Duncan St.

From the City Treasurer Victoria College Trustees asking for permission to rent 113 Bloor St West as a dress making establishment

The Bursar reports:-

That of the portion of the Govt. Grant due 1st July viz $217.000 an Order in Council has been issued for the payment of $150000. Of this amount only $50,000 has been paid altho' a further payment of $50000 has been promised daily.

Also that in the contract for fuel to be ~~substituted~~ supplied by the Connell Anthracite Mining Co. there has been inserted "soft bituminous coal" which was not included in the original tender.

Recommendations by and Communications
from the President :-

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 11th September 1913 at 8 p.m.

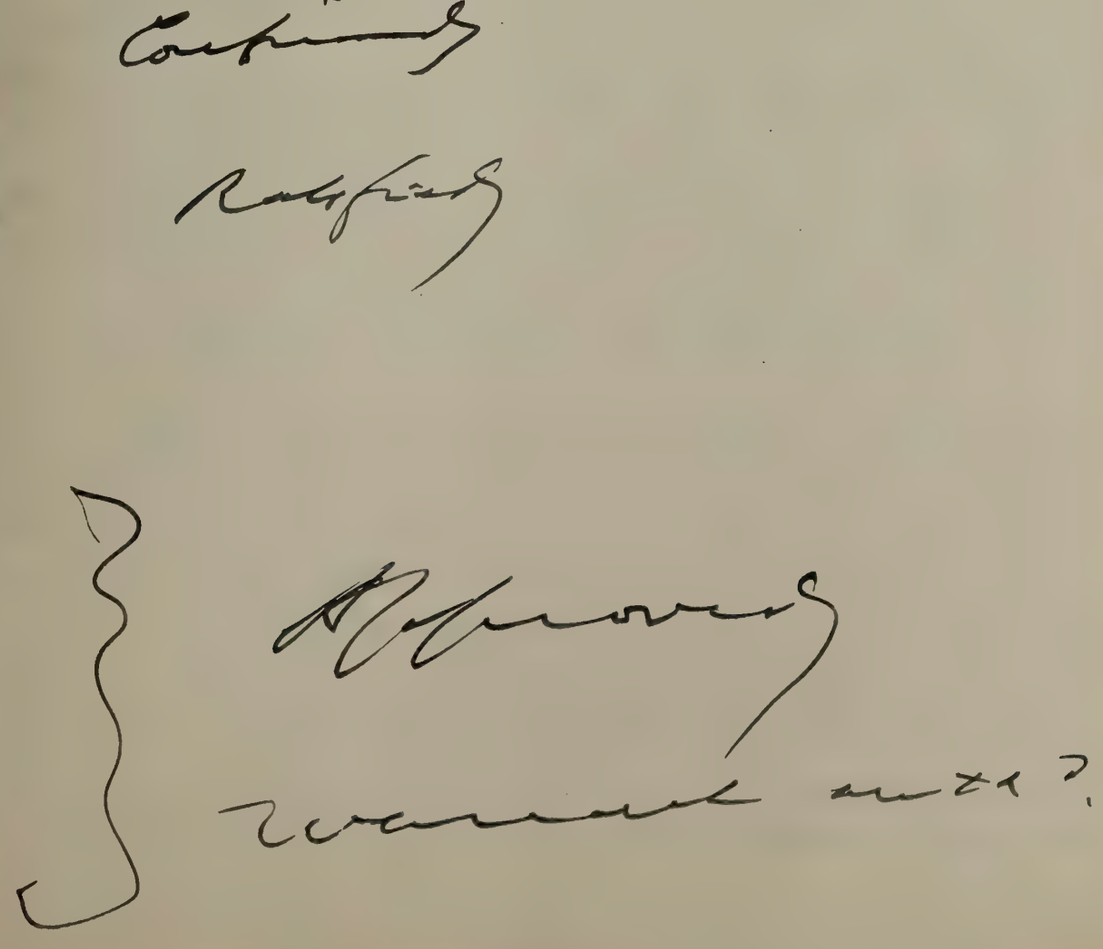
Present:-

Chairman
Vice Chairman
President
Judge Kelly
Archbishop Whitebread
Archdeacon
Dr D. B. Macdonald

Minutes of last meeting
Ratification of proceedings at that and the former meeting.

Statements (duly audited) of expenditure from accountable warrants for July & August submitted

Estimate of amount ($15000.) required for current expenditure for September submitted.



Communications:—

From Dean Galbraith with thanks for increase of salary

From Cassels Brock & Co. as to renewal of lease held by the W.R. Brock Co of Lot 31 & South half of Lot 32 Hoskin Park.

From Victoria College Finance Com. asking consent to their entering property No 113 Bloor St West for decorating purposes.

From J.R. Jeary, K.C., City Counsel, on behalf of the Board of Control, asking the amount (if any) which the University will ask on account of the extension of Sewerby Street from College Street north.

From Dr. A.H. Garrett as to release of property No 82 College Street for business purposes

—

✓ $1200. annual rent.

✓ Report that cannot consent

✓ Referred to Sol. Gen. on account.

✓ No action

Tax bills from the City Treasurer,

for 1911	$64.23	Local improvement charges against balance of Lot C. Block 1 on old Darling Street,
1912	61.54	
1913	56.98	
	$182.75	

in connection with the widening of Duncan Street.

Central Power Plant Construction:-

Contractors' deposits:-

Request of Wm. McGuire, Ltd. & Purdy Mansell, Ltd., for interest on their deposits while in the hands of the University.

Comstock's contract:-

Letter from Comstock & Co. protesting against delay in paying the balance they claim to be due them; & objecting to the "final certificate" sent them by the Architects on the ground that it does not include all their claims.

Later letter suggesting in order to relieve their sub-contractors who are pressing for payment that a further progress certificate for $20,000 be issued, against which they are willing to have honored the orders they have given in favor of the Dominion Bridge Co'y & R. Robertson & Co.

$804.90 $8857.32

From Bursar's Office, as to supplying temporary heat & eventually complete heat & light to the building.

Pay

Pay at 5% interest

Allowed
Location as to the other
matters.

Report
Report to Com. ~~Settlement of~~
~~Agreement with the other Colleges~~
~~with power to reject unreasonable~~

Fuel Contracts for 1913-14

Extra item in contract with the Council Anthracite Mining Co.

Burton's recommn: for appointment of Clerk and Stenographer in his office

Burton reports no further progress as to completion of agreements with Wycliffe & Victoria Colleges re Central Heating Plant.

✓ ask Supt report on the item

✓ Approved — appointment made

Recommendations by & Communications from the President:—

Petition of Univ College Y.W.C.A. re to old Y.M.C.A. building.

~~Resignation of~~

Drs W.C. Keys &
H.A. Beatty,

desiring appointments to staff of Medical Faculty.

Supervision of improving building by caretaker of Convocation Hall

Fellow in Chem & Pathology asked to be inserted in Estimates

Appointments as per signed forms:

Customs regulations re importation of apparatus from the United States

Dr. Deaches &c:
Use of Convocation Hall for meeting of Wednesday 1st Sept

Referred to President

Noted

Approved ~~& $500.~~ vouch

Approved

(Sent to draft letter ~~and~~ to Kash / apply to Dept of Justice for legal ruling upon construction of exclusion of the tariff covering this Bureau and send official letter

~~Ltr~~ as time or request

AHG

Agenda for meeting of the Board of Governors to be held at the University Building on Thursday 25th October 1913 at 4 p.m.

Present:—

The Chancellor
The President
The Provost
Major General Sir D. A. Macdonald
Dr Tasker
The Chief Justice
Sir Edmund Boyd
The Treasurer
Dr Falconer
The Registrar

Minutes of the last meeting.

Estimate of current expenditure

warrant for October

Continued

Warrant for $ 20.000.
authorized

Communications

From Casels Brock & Co. on behalf of W.R. Brock asking for a modification of the terms proposed for renewal lease.

From H.H. Williams on behalf of W.J. Dean asking that his present mortgage of $32,000. be renewed upon payment by him of $20,000. for one year at 6% interest.

From Dr Jas McCullough & others, members of the staff of the Toronto Western Hospital, with respect to the agreement entered into between the Board and the Western Hospital authorities.

Cincinnati May 4

Atkinson

Read — Acknowledge
Agreement is with the corporate
seal copy of the communication
of the Supt of the Western
Hospital task for a
reply

Analysis of fees paid in by students.
The proportion allocated for examination fee
in the cases of the composite fees in Faculty
Medicine & Applied Science should now be
$10. to agree with Art. (from 1 July 1912)

Recommendations by and communications
from the President:-

Appointments as per signed forms

Letter from Dr. Jones that on
account of ill health cannot
resume duties at beginning
of Session asking for leave of
absence.
President reports to whole situation
re dept of German

✓ [illegible]

✓ [illegible] [illegible]
made

✓ Leave granted to end of
April 1914. on full salary

✓ Appropriation in Estimate varied
to allow for appointments replacing

Appropn. = of $2500. from unexpended Research Fund for purchase of journals

Further appropn. = in Household Science for addtl. instructor for occas. students

Univ. Press, collection of money for cash sales at the Press

Re-appt. of E. A. Hughes as Bookkeeper

appn. for addns. to Plant

Hospital Fees. (Share of composite fee of $150. to be paid Grad. Fac. Stud.)

Special Lectures by Dr. Angell on Hygiene at commencement of session

Use of Conv. Hall for Teachers' Assoc. on a date to be agreed upon settled

✓ Approved if when we have funds in hand

✓ Approved £100 i.e. £100. a month for 3 mos.

✓ Approved Carbon Duplicate receipt Book required - Buyer not to be responsible till money paid to him after from 15 Sept at £1100. per annum

✓ Authorised £500.

✓ Payment to Schools Hospitals of Hawaii & Sanitaria Principle commended in — Details to be worked out

Apld (Steps not note in minutes)

✓ Approved usual terms

Apld

Agenda for meeting of the Board of Governors to be held at the University Building on Thursday 9th October 1913 at 4 p.m.

Present:-

Chairman
Vice Chancellor
President
Col Goodenham
Mr Cameron
Mr Gow
Mr Mitchell
Mr Russell
Dr D.A. Macdonald
Mr ~~Waitbott~~ Miller.

Minutes of the last meeting.

Statement (audited) of Expenditure from accountable warrant for Eastern Arbitrator.

Arising out of the minutes:

Further correspondence from the W. R. Brooks solicitors re removal ~~from~~ of lot 31 ~~to~~ lot 32 Union Ave.

Communications

From the City Solicitor enclosing letter from the Toronto Railway Co. consenting to passing of Municipal Act and consequent modification of agreement of 23rd March 1911.

From the Western Hospital $5.00.

Central Power Plant

The Bureau reports re Contract with Architects Cameron and Pratt ~~and~~ certificate for $21.000. ~~and~~ with the suggested progress certificate for $20.000. The deductions for the Sub Contractors have been made

✓ Rent to be $1200. as already decided Decision to sell stuff

✓ Ready Left the ave. H.V. Co ave with power to sell

✓ Ready - acquiesce in request not to act only at mtg agreement. of the present -

Report of the Property Committee.

Report of Special Committee.

Communication from Organist for conduct of recitals & care of Organ

Appointment of Standing Committees for 1913-14

Representation from B. of Management of new Gen. Hospital of Victoria Farewell luncheon & retiring Chairman

Read & adopted

Claims - Com appointed as follows:- Ch^m
V Ch^m
Chancellor
Prest (Convener)
Ch^m Prop. Com.
Sir Edmund Osler
Mr Ramsay

None

£500. appropriated

Sums appointed as per list

Ch^m & Prest with power

Recommendations by and
communications from the President

~~Appts~~ as per list

Physics appts: augmented
by $150. for demons: to
{ 1 Instructor ~~Assistant~~
4 Class asst in Pharmacy
instead of Fellow. Appts varied
accordingly

Dr Ernest Jones' proposal
as to delay in lectures
in Psychiatry
noted & filed

Case of asst Reg
Whitehouse

Fees for correspondence
courses in University
Extension (as list in letter
to Pratt)

Appt "for extra-mural
work - ~~correspondence~~ Registrar that Appts
of University Librarian & include
typing cabinets, stenographic work &c

Fac. of Educ:.
Transfer of $ 80. for salary as
Locker Mech Blg.
Appt "for Summer expenses
of students ~~assistants~~ & include this
work
Supplementary list of advertising



B^d cannot agree to this proposal - Pass to Clk D^r Jones this.

Bonus of £200. for this Fiscal year ½ at Xmas ½ at End June 1914

Do Transfer £ 10 authorised from this heading to Office Expenses 2.

Do.

Do.

Do.

Dept of Germans
Pres. reports formally
as to situation.

Use of Edwards building
by Nor. Suffrage Assoc.
for meeting once a
month during the
winter & spring months

Use of Conv. Hall for
State Municipal League
evening of 12th Nov.

Authorized to continue negotiations.

Declined as not from an point of view strictly educational

Granted without cost except freight to caretaker T6

A. L. J.

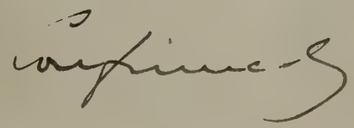
Agenda for meeting of the Board of Governors to be held at the University building on Thursday 23rd October 1913 at 4 p.m.

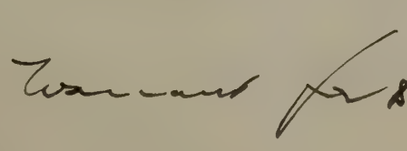
Present:

The Chairman
The President
Judge Snider
Mr Mitchell
Dr Macdonald
Mr Miller

Minutes of last meeting.

Estimate for current expenditure for Nanaimo to be submitted.





Communications

From Bank of Commerce as to overdraft on University account

From Principal Sutton, for consent to assignment of lease of part lot 22 Univ Park to Robert Fairweather.

From F. de C. O'Grady re lot 2 Univ Park leasehold.

From Wycliffe College returning agreement re Central Power Rank with certain alterations.

From Mrs Lewis, tenant of 719 Spadina Ave.; re difficulty of heating house

Work required
Continuation of credit of
$150 000.

Approved

Cannot accept this
proposal but in
funds of purchase
property

Send to Sol to
ask if the original
agreement has
been altered.
If not - carry out

Interest from Sept.
as to improvement

Annual statement as certified by the Auditor for year ending 30 June 1913 is submitted. The Bureau asks for authority to place in printer's hands.

Reports of Special Committees.

Asst. Treasurer's interim report of findings of Com. on Post Office

Send to Printer
as usual &
Get proofs in due course

~~Accepted~~

Adopted -
To be followed by another

Substance of report to be
communicated by the
President to the Professors

Recommendations by and Communications from the President: —

Appt as per lists

Appt of Vincent Massey to be a salary of $500.

Prest submits suggestions as to (to) Payment of each Hospital in future of sum shares of fees of Med. Studs.

Geol Surveys rec't request from Exec. Com. to refund of $155. as stated.

Appt of E. C. Williams to date from 1 Sept. 1913 at $500. per annum

Approved

Note that Mr Grant Brown is still ill & that Mr Clarke is taking part of his work & that stipend now attaches

Prest's report approved & Bursar instructed & Exam Act.

Petition of £150. &c ordered

Approved

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 13th November 1913 at 4 p.m.

Present:- The Chairman
The Vice-Chairman
The President
Col Cockburn
Judge Snider
Dr. D.B. Macdonald
Mr Leaf
Sir Edmund Osler
Mr Havelle

Minutes of the last meeting.
Ratification of previous minutes.

Statement of Current Expenditure for October, duly audited, submitted.

Confirmed
Ratified

Received

Communications:

From the International Geolog[l] Congress, thanking the Board (Additl. vote of $1,105. required to complete payments out of approp[n].)

From Mrs Lewis as to defects in heating at 719 Spadina Avenue. Supts estimate of repairs $35.

From Principal McKay of the Technical School asking for use of Con[n] Hall for evening of Dec[r] 5th.

From Grant Cooper, asking for consent to sub-lease by Hon W. R. White to J. P. Bickell of 39 Queens Park.

✓ Ephrata Lancaster county

✓ Do

✓ Do

✓ Do

Communications (contd)

Applications re Steam licenses

✓ Engineers' Chief of Roads } re
✓ Sanitary &c — } Queen Adams

Nothing further heard of Mr. Smith's application.

Central Power Plant matters:

✓ Diversion of City water mains:—

Appropriation	$500.
Paid Receipts	320.28
	179.72
Bill now sent in for	315.62
Further sum required	$135.90

✓ Contracts contract & extras:—

Architects now state (correspondence submitted) that $500. asked & 5% added to bottom statement & sum last for grading allowance.

Referred to the Com.
on Accounts.

Approved and ordered

Central Power Plant matters (cont'd)

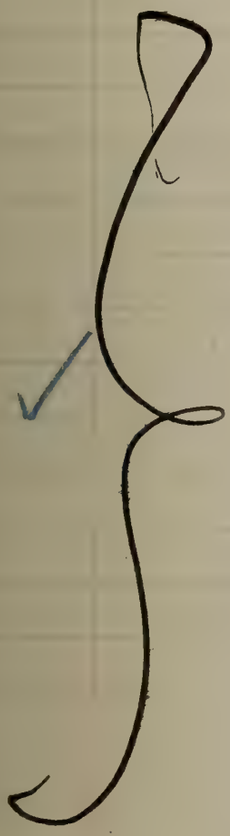
Letter from W. J. McGuire, Ltd.
asking for further claim of
$7,126.53

From Russ & Holbrook asking
inability to obtain a certificate
from the Architects as to the
balance of Engineers fee.

Remind the Board that we did
not engage the Engineers — the
Architects did, & all payments
have been made to them.
Correspondence of 1909 & 1910
returned, also submitted.

From the Chairman, (Mr. Lowe)
Authorising advances to the Supts.
to the extent of $900. for freights and
customs payments.

✓ No action



Instruct
the ~~Clerk~~ architect
to see the Chairman
as to this

✓ Approved, until further
order —

Vice Ch^m reports verbally
✓ of Standing Hunt matter.

Reports of Standing Committees

None.

Reports of Special Committees.

Further report from
✓ Com. on Rights of Way.

Settlement of Claims left
to Chm & Vice Chm
with powers as
(See minutes)

Recommendations & communications from the President:

Annual Report of the President is submitted, & authority asked to print into printed Reports as printed

Temporary stenographer for Prof Macallum authorised at $15.00 per week during the stenog's leave of absence having been taken ill, & during the absence of Miss Jacobs.

Petition from parents re lack of Gymnasium at Church-Jarvis Sch.

Yes Yes Yes

Dr Hart's salary in Med. Research Fund to be $1000. instead of $750.

Mr Llewellyn's duties to include work in Chem-Pathology & salary to be increased by $200.

✓ Get printed

approved

approved

✓ Sympathetically
received. Direct to reply
to the petitioners.

✓ approved

✓ approved

Transfer of approps

Physiology

From Incidentals $100.

Electro Chem. do $100.
from Incidentals

W. McMahon to Sch
Dr. transfer
first allowance of Sess: 1912-13
as Elec. Chem. asst.

Univ Pers. Request for
further approp: of $3000.
for equipment
2 Casting machine

A.A.A.A.S. Meeting in 1915 or
so Invitation of Engineering
to /

League of Empire - Forum
Meeting at Town Hall
Nat Municipal League

Scholarship of $200. for a
Lect: or Demon: in Physiology
now available for a
Spec: Lecture for 4 months
of Easter Term by Dr
Brodie can Secure
one.

Approved

Pres. authorized to
send formal invitation

Reduce charges to $5.
Letter with charges altogether

Approved

Adj'd